

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JUNE 4, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**EXECUTIVE CLOSED DOOR SESSION**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. (1:30 P.M. TIME APPROXIMATE) - Elgin Jones v City of Fort Lauderdale  
(Case No. 02-60652-CIV-GRAHAM)
  2. (1:45 P.M. TIME APPROXIMATE) - Carole Grant v City of Fort Lauderdale  
(Case No. 00-022051 [07])
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**Area Agency on Aging of Broward County**

**(I-A)**

Discussion about the Area Agency on Aging of Broward County's request for social funding for Fiscal Year 2002/2003. (Requested by Commissioner Katz)

**Appearance:** Edith Lederberg, Executive Director, Area Agency on Aging of Broward County

**Exhibit:** Memo No. 02-726 from City Manager.

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**Results of City Commission Workshop on Economic Development**

**(I-B)**

Presentation on the results of the City Commission workshop on economic development that was held May 8, 2002, and discussion on upcoming charrette on economic development.

**Appearance:** Mrs. Bevan Rogel, Consultant on Economic Development

**Exhibit:** Memo No. 02-864 from City Manager.

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**Approval Process for Development Projects**

**(I-C)**

Discussion on the approval process for development projects in the City.

**Exhibit:** Memo No. 02-37C from Mayor Naugle.

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**Fort Lauderdale Beach Transportation Improvements/  
Remote Parking and Shuttle Project Development and  
Environmental (PD&E) Study and Assessment of Funding Opportunities**

**(I-D)**

Presentation by Keith and Schnars, P.A. on the results of its investigation for potential funding opportunities to implement, operate and maintain the proposed Fort Lauderdale Beach Remote Parking and Shuttle System, and recommend proceeding with tasks under the second phase of the study to develop a detailed plan for all aspects of the system and pursue a Letter of No Prejudice (LONP) from the Federal Transit Administration (FTA).

**Appearance:** John Hart, Vice President and Chief Operating Officer, Keith and Schnars, P.A.  
Cathy Sweetapple, P.E., Project Manager, Keith and Schnars, P.A.

**Exhibit:** Memo No. 02-449 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Federal Funding for Mass Transit and Transportation Improvements**

**(I-E)**

Discussion regarding the status of the City's request for federal funding for mass transit and transportation improvements. (Requested by Commissioners Katz and Smith)

**Exhibit:** Memo No. 02-783 from City Manager.

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**Transit-Oriented Projects and Priorities**

**(I-F)**

Discussion on Broward County's list of transit-oriented projects and draft list of existing and proposed transit projects for "Eastern Core Transportation Management Concurrency District."

**Exhibit:** Memo No. 02-818 from City Manager.

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**Fort Lauderdale**

**Aquatics Complex – Proposed Concept Plan from Boca Resorts, Inc.**

**(I-G)**

Presentation by Boca Resorts, Inc. on its proposed concept plan for the Fort Lauderdale Aquatics Complex.

**Appearance:** Jim Blosser, Representative for Boca Resorts, Inc.

**Exhibit:** Memo No. 02-828 from City Manager.

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**Proposal for Annexation of North Andrews Neighborhood**

**(I-H)**

Discussion on request from the unincorporated community known as the North Andrews Neighborhood on the City's desire to appear on the 2003 Legislative Session bill to annex this neighborhood.

**Exhibit:** Memo No. 02-801 from City Manager.

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**City Attorney Recruitment**

**(I-I)**

The City Commission will review information on the eight (8) semi-finalist applicants and discuss the next steps in the recruitment process for the position of City Attorney.

**Exhibit:** Memo No. 02-847 from City Clerk.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Possible Alternative Funding Sources for  
Joseph C. Carter Improvements and Status of the Balance of  
Funds from the 1996 Parks General Obligation Bond (GOB) Projects**

**(II-A)**

Report on possible alternative funding sources for Joseph C. Carter Park improvements and status of the balance of funds from the 1996 Parks GOB projects.

**Exhibit:** Memo No. 02-843 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending May 30, 2002**

**(III-A)**

1. Aviation Advisory Board – 04/25/02
2. Beach Redevelopment Advisory Board – 04/15/02
3. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 04/11/02
4. Board of Trustees, General Employees Retirement System – 04/04/02
5. Board of Trustees, Police and Firefighters Retirement System – 05/08/02
6. Code Enforcement Board – 04/23/02
7. Economic Development Advisory Board – 03/25/02
8. Planning and Zoning Board – 02/20/02 (Workshop), 02/20/02 and 04/17/02

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## **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Board of Commissioners of the City of Fort Lauderdale Housing Authority - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Economic Development Advisory Board – One*  
*Historic Preservation Board - One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*  
*Parks, Recreation and Beaches Advisory Board - One*

**Exhibit:** Memo No. 02-848 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.